

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 2, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Sassen, Rein, Lepper, Van Camp, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Farha.1.

Ald. Sassen moved Alderman Farha be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 26, 2015 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn

The City Clerk presented and read the following:

PETITION

By the Gem City Detachment #790 Marine Corps League requesting permission to hold their "Marine Rose Program" at Walmart on May 20th – 22nd, 2016 from 9:00 a.m. to 7:00 p.m.

Ald. Holbrook moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller and the Transit Lines for the month of October, 2015 and the Quincy Police Department for the month of September, 2015 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the one-lot subdivision located 3608 N. 5th, known as Gerding Subdivision, under the "small tract" provision of the Subdivision Ordinance.

Ald. Entrup moved the report be received and concurred in. Motion carried.

Recommending approval of zoning changes from C1B (Limited Local Commercial) to C2 (Commercial) for property located at 2449 Broadway and from R1C (Single-Family Residential) to C2 (Commercial) for property located at 415 N. 25th.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

BANK STATEMENTS OF CONDITION

The Bank Statements of Condition of the First Bankers Trust Co., State Street Bank and Bank of Quincy as of June 30, 2015 were ordered received and filed on a motion of Ald. Sassen. Motion carried.

PUBLIC FORUM

No speakers.

RESOLUTION

WHEREAS, the City of Quincy is required by the Illinois Environmental Protection Agency (IEPA) to routinely sample and test ground water at Municipal Landfill #4 as part of the routine maintenance and operation agreement for the landfill; and,

WHEREAS, PDC Laboratories, Incorporated of Peoria, Illinois has a long standing professional working relationship with the City of Quincy and continues to provide engineering services, quarterly well monitoring and field sampling services for Municipal Landfill #4; and,

WHEREAS, the City of Quincy has received an invoice in the amount of \$15,219.16 for engineering services, well monitoring and field sampling for the quarter ending October 15, 2015; and

WHEREAS, the invoice has been reviewed and these services have been provided in a satisfactory manner; and,
WHEREAS, funding for these services is available in the current fiscal budget; now,
THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that the invoice from PDC Laboratories, Incorporated of Peoria, Illinois in the amount of \$15,219.16 be approved for payment.

Jeffrey Conte
Director Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy experienced a severe windstorm with widespread damage; and
WHEREAS, the Amtrak Station sustained roof damage during this storm; and
WHEREAS, the City of Quincy is responsible for the maintenance of the facility and grounds; and
WHEREAS, three (3) quotes were sought for this repair and are as follows:

Niemann Roofing, LLC	
2618 North 30th Street	
Quincy, IL 62305	\$7,600.00
Full Service Roofing & Remodeling	
822 Hampshire Street	
Quincy, IL 62301	\$7,581.65
Jeff Stupavsky Roofing	
Quincy, IL	No Quote
Tri-State Roofing	
1416 Gayla Drive	
Quincy, IL 62305	No Quote

WHEREAS, Niemann Roofing, LLC and Full Service Roofing and Remodeling are less than \$20.00 difference; and
WHEREAS, the insurance company will be reimbursing the City for this loss; now

THEREFORE BE IT RESOLVED, the Interim Director of Transportation and the Director of Administration recommend to the Mayor and City Council that the normal requirements to obtain three (3) quotes be waived and the Interim Director of Transportation be allowed to hire the firm that can complete the job most quickly.

Marty Stegeman
Interim Director of Transportation
Glenda Hackemack
Director of Administration

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance For The Levy And Assessment Of Taxes For A Quincy Special Service Area Know As The District For The Fiscal Year Beginning December 24, 2015 and Ending December 23, 2020, As Amended, tabled for 1 week by Ald. Heinecke.

Request to Speak

Written request to speak under suspended rule by Bret Austin, 214 ½ N. 6th, in regards to SSA Ordinance.

Rules Suspended

Ald. Holtschlag moved the rules be suspended at this time to hear from the above individual. Motion carried.

Bret Austin, 214 ½ N. 6th, shared The District story from the beginning in 1996. He asked the council to support the SSA ordinance that is before them tonight.

Ald. Holtschlag moved the rules be resumed. Motion carried.

Ald. Heinecke moved to amend the proposed SSA Ordinance by reducing the duration from five years to two years, seconded by Ald. Holtschlag. Motion carried.

Ald. Heinecke moved for the adoption of the ordinance, as amended, seconded by Ald. Holtschlag and on a roll call the

following vote resulted: Yeas: Ald. VanCamp, Brink, Heinecke, Holtschlag, Goehl, Entrup, Holbrook, Havermale, Sassen. 9. Nays: Ald. Bergman, Bauer, Rein, Lepper. 4. Absent: Ald. Farha. 1.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted, as amended.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 162 (Zoning Regulations) Of Title XV (Land Usage) Of The Municipal Code Of The City Of Quincy Of 2015. (Amending: Notice to Property Owners)

Ald. Holbrook moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 162 (Zoning Regulations) Of Title XV (Land Usage) Of The Municipal Code Of The City Of Quincy of 2015. (Add: Definitions and Special Permit Standards for Domestic Violence Shelters and Homeless, Emergency and Transitional Shelters.)

Requests to Speak

Written requests to speak under suspended rule by Theresa Seward, 1251 Kentucky, Teresa Humes, 409 S. 12th, and Alok Patel, 506 Vermont, concerning shelter ordinance.

Rules Suspended

Ald. Heinecke moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Theresa Seward, 1251 Kentucky, stated residential neighborhoods matter. She stated parking becomes a problem when you have more businesses in residential neighborhoods. She felt parking was the main concern here.

Teresa Humes, 409 S. 12th, asked for approval of the ordinance brought before them. Their neighborhood had supported the cause of the shelter. Their concern is about the land use. They have seen a negative impact from shelters in neighborhoods.

Alok Patel, 1641 Hampshire, spoke on behalf of the Madonna House. Patel provided numbers about the Madonna House regarding intake and success stories. He stated the Madonna House has tried to work with the neighborhood.

Ald. Holtschlag moved the rules be resumed. Motion carried.

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 2, 2015

	Transfers	Expenditures	Payroll 11/6/15
City Hall.....		2,008.50	36,980.56
911	1,500.00		
Airport.....	7,200.00		
Central Services.....	61,000.00		
Building Maintenance.....		4,739.68	
Legal Department		-46.00	7,829.06
Fire and Police Comm.			598.08
IT Department.....		1,103.26	14,130.18
Police Department.....		21,745.98	234,925.31
Fire Department.....		4,541.72	153,219.97
Engineering.....		355.92	19,557.88
Eng-Amtrak Station		97.34	
Eng-Landfill.....		623.82	
Eng-Pkg Lot Maint.		99.68	
Eng-Street Lights & Signs.....		735.94	
GENERAL FUND SUBTOTAL	69,700.00	36,005.84	467,241.04
Planning and Devel.....		1,176.98	19,888.37
911 System.....		2,007.79	45,577.75
911 Surcharge Fund.....		2,156.14	
Police Donations Fund.....		1,705.00	
State Forfeiture Fund.....		1,964.00	

Crime Lab Fund		119.25	
Transit Fund		175.19	33,054.78
Capital Projects Fund		10,095.27	
Special Capital Funds		10.00	
Water Fund		36,676.23	46,141.22
Sewer Fund		11,767.87	12,783.84
Quincy Regional Airport Fund		596.26	6,891.48
Central Garage		7,322.30	7,778.39
Central Services Fund		705.45	26,489.82
Self Insurance		3,281.78	3,499.59
Health Insurance Fund		740.00	
Lincoln Bicentennial Comm.		372.38	
BANK 01 TOTALS	69,700.00	116,877.73	669,346.28
2005 G/O Bond Fund		291.50	
ALL FUND TOTALS.....	69,700.00	117,169.23	669,346.28

Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Havermale, seconded by Ald. Sassen moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Bauer referred to the Traffic Commission and Transit the intersection of 8th and Lind for study. Motion carried.

Ald. Havermale referred to the Police Department to place the radar speed buggy on Lindell between 30th and 36th Streets. Motion carried.

Ald. Rein referred to the Traffic Commission to look at placing a “Stop” sign on Cabot at Evangeline. Motion carried.

Ald. Heinecke moved to allow the Quincy Fire Dept. lane closures on December 12th from 5:30 p.m. to 8:00 p.m. for their annual Christmas Open House. They are Vermont, 9th to 10th, south lane; 10th, Vermont to Hampshire, west lane; Hampshire, 10th to 9th, north lane; and 9th, Hampshire to Vermont, east lane. Motion carried.

Ald. Heinecke referred to the Traffic Commission to eliminate parking on one side or the other at 12th, Maine to State. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 104 N. 6th starting Wednesday, November 2nd for one week. Motion carried.

Ald. Holtschlag moved to close the alley between Maine and Hampshire, 6th to 7th, starting November 6th for roof repairs. Motion carried.

The City Council adjourned at 8:20 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk